

Draft

Newborn Screening Regulations Advisory Group Meeting
Wednesday, December 14, 2005
1:30 – 4:00 PM
VDH 7th Floor Conference Room (Office of Family Health Services)

MINUTES

Expected:	Lynette Bartlett, Joanne Boise, Nancy Bullock, Nancy Ford, Susan Tlusty,
Absent:	Wanda Andrews, Jean Radcliffe-Shipman, Sharon Williams
Recorder:	Nancy Ford

Agenda	Name	Notes / Plan
1. Welcome A. Review of Agenda B. Approved of 6/7/05 Minutes	N. Ford	A. No changes. B. Approved as written.
2. Proposed Regulations Text: Draft 1 A. Review Emergency Regulations 30-Day Public Comment Summary B. Modify Proposed Regulations Based on Public Comments. C. Determine Advisory Group Editing Deadlines	N. Ford	A. Received one public comment: Department of Planning and Budget (DPB) B. DPB comments were reviewed and incorporated into VNSS Proposed Regulations. C. Revised regulations will be sent to VDH management this week. Plan: <ul style="list-style-type: none">• N. Ford will prepare “VNSS-Proposed Regulations – Draft 10” and send to S. Tlusty.• S. Tlusty will send “VNSS-Proposed Regulations – Draft 10” to VDH management.
3. TH-05	S. Tlusty	There will be few changes from the TH-05 that was prepared for the VNSS Emergency Regulations. Plan: <ul style="list-style-type: none">• S. Tlusty will prepare and sent TH-05 to VDH management.
4. Board of Health Memo	S. Tlusty	This will need to be developed for the BOH meeting in which the VNSS Proposed Regulations will be presented. <ul style="list-style-type: none">• S. Tlusty will prepare and send BOH Memo to VDH management.
5. Next BOH Meeting (in which Proposed Regulation will be presented): Date, Location, Members Who Should Attend.	S. Tlusty	The VNSS Proposed Regulations will probably be presented to the BOH in January or March 2006. <ul style="list-style-type: none">• S. Tlusty will follow up to determine when the VNSS Proposed Regulations will be presented to the BOH and who should attend.
6. Modify Anticipated Regulatory Timeline, if needed.	S. Tlusty	No modifications are needed.
7. Create Newborn Screening Proposed Regulations Advisory Group Time Line: Phase 2.	N. Ford	A phase-2 time line does not need to be developed.
8. Future Meetings	N. Ford	Date: Wednesday, September 27, 2006 Time: 1:30 PM – 4:00 PM Location: VDH, 8 th Floor Conference Room
9. Adjournment		Meeting adjourned at 2:30 p.m.